Office: 607, World Trade Centre Sayajiguj, Vadodara 390 005

Gujarat, INDIA

Phone: +91 265 2363496 / 2363497 Email: utlindustries@gmail.com Website: utlindustries.com

CIN: L27100GJ1989PLC012843

Date: 12th February, 2022

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort. Mumbai-400 001

Sub: Outcome of the Board Meeting held on 12th February, 2022

Dear Sir/Madam,

In compliance with the requirement of regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we have enclosed herewith Un-audited Financial Results for the third quarter ended 31st December, 2021 together with Segment wise revenue and Results, Segment wise Assets and Liabilities of the Company as on 31st December, 2021, duly recommended by the Audit Committee and subsequently considered and approved by the Board of Directors in their meeting held on Saturday, 12th February, 2022 along with the Limited Review Report of the Statutory Auditors thereon

UTL Industries Limited

Creating Resources. Generating Leads

(Formally nown as Uni-Tubes Limited)

Kindly take the above disclosure on your record

The meeting of the Board of Directors commenced at 03.00 P.M and concluded at 04.10 P.M

You are requested to take note of the same.

Thanking you Yours faithfully,

For, UTL Industries Limited

Sonal Golani Company Secretary

M. No. A57253

UTL Industries Limited

Registered Office: 607 World Trade Centre Sayajigunj VADODARA-05 Script code:500426 Tel: +91 265 2363497, Email: utlindustries@gmail.com Website: www.utlindustries.com, CIN: L27100GJ1989PLC012843

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2021

(Rs. in Lakhs)

S. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
		31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-2021	
	Income							
1	Revenue from operations	1.74	1.52	24.24	4.96	53.13	214.25	
2	Other income	1.13	0.01	0.01	5.57	0.04	0.85	
3	Total Income (1+2)	2.87	1.53	24.25	10.53	53.17	215.10	
4	Expenses				-			
	Cost of Materials consumed	0.72	1.10	5.23	3.07	14.03	72.6	
	Purchase of stock-in-trade			-				
	Change in inventories of finished goods, WIP and Stock in trade	0.72	0.12	5.11	1.13	19.31	83.17	
	Employees benefits expense	0.88	0.79	1.00	2.46	3.42	4.43	
	Finance expense	-		-	0.05			
	Depreciation and amortisation expense	0.15	0.14	0.25	0.54	0.74	0.99	
	Other expenditure	11.54	2.37	2.15	17.04	5.94	11.2	
	Total expenses	14.01	4.52	13.74	24.29	43.44	172.53	
5	Profit/(Loss) before Exceptional items and tax (3 - 4)	(11.14)	(2.99)	10.51	(13.76)	9.73	42.57	
6	Earlier Year Excess Provision Reversed			(0.08)		(1.92)	(1.9)	
7	Exceptional items						-	
8	Profit/(Loss) before Tax (5 - 6)	(11.14)	(2.99)	10.59	(13.76)	11.65	44.48	
9	Tax expense:							
	Current tax		(0.10)	2.75	-	3.03	12.15	
	Earlier years tax adjustments (net)	- 1		-	-			
	Deferred tax	0.60	0.21	(0.65)	0.78	(0.70)	(0.13	
10	Profit/(Loss) for the period (7 - 8)	(11.75)	(3.10)	8.49	(14.55)	9.32	32.46	
11	Other Comprehensive Income (Net of Tax)	=	-	-		-		
12	Total comprehensive income for the period (9 + 10)	(11.75)	(3.10)	8.49	(14.55)	9.32	32.46	
13	Paid up Equity Share Capital (Face Value the share of is ₹ 1/-each)	329.55	329.55	329.55	329.55	329.55	329.55	
14	Other Equity excluding revaluation reserve				-		-	
15	EPS (Face Value of the Share is ₹ 1/- each) (not annualised) (in Rs.)							
	Basic (₹)	(0.04)	(0.01)	0.03	(0.04)	0.03	0.10	
	Diluted (₹)	(0.04)	(0.01)	0.03	(0.04)	0.03	0.10	

Notes:

Place : Vadodara

- The above is an extract of detailed format of unaudited Finacial results for the Quarter and Nine month ended on 31st December, 2021 which have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12th February,
- Company operates in two segments viz. Construction and Telecom Short Message Service(SMS) Services. Separate information in terms of Ind AS 108 "Operating Segment" is reported as the total revenue is 10% or more of combined revenue of all operating segments.
- Exceptional item adjusted in the Profit and loss account in accordance with Ind-AS

 Previous year figures have been regrouped and rearranged, to confirm to the current period's classification.

 The above format is an extract of the detailed format of quarter and nine months ened 31st December, 2021.

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Date: 12th February 2022

Bhavik asantbhai Pate Director

DIN: 07521766

UTL Industries Limited

Registered Office: 607 World Trade Centre Sayajigunj VADODARA-05

Script code:500426

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(Rs in Lakhs)

UN-AUDITED SEGMENT INFORMATION FOR THE QUARTER AND 9 MONTH ENDED 31st DECEMBER, 2021

	Q	ED	NINE MON	YEAR ENDED		
PARTICULARS	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
Segment Revenue						
SMS Business	1.74	1.52	1.18	4.96	1.18	1.36
Construction Business	1.13	0.01	23.07	5.57	51.99	213.74
	2.87	1.53	24.25	10.53	53.17	215.10
Add: Unallocated Income		-		-		
Total Income	2.87	1.53	24.25	10.53	53.17	215.10
				-		
Segment Result						
SMS Business	0.20	0.11	0.44	0.45	0.44	0.45
Construction Business	(11.34)	(3.10)	10.15	(14.16)	11.21	44.03
	(11.14)	(2.99)	10.59	(13.71)	11.65	44.48
Less: Unallocated expense/(income)		-	M	- 1		-
Less: Finance cost	-	-	-	0.05	-	-
Profit/ (Loss) before tax	(11.14)	(2.99)	10.59	(13.76)	11.65	44.48

	Qt	JARTER END	ED	NINE MONTHS ENDED		YEAR ENDED
PARTICULARS	(Unaudited)		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
Segment Assets						
SMS Business	6.86	6.38	5.96	6.86	5.96	6.00
Construction Business	666.72	678.77	619.00	666.72	619.00	719.11
Total Segment assets	673.58	685.15	624.96	673.58	624.96	725.11
Segment Liabilities						
SMS Business	0.09	1.	-	0.09	-	-
Construction Business	214.44	214.36	174.52	214.44	174.52	251.52
Total Segment Liabilities	214.53	214.36	174.52	214.53	174.52	251.52

Notes:

1. Company operates in two segments viz. Construction and Telecom Short Message Service(SMS) Services. Separate information in terms of Ind AS 108 "Operating Segment" is reported as the total revenue is 10% or more of combined revenue of all operating segments.

2. Previous quarter figures have been regrouped and rearranged, to conform to the current period's classification.

Date: 12th February, 2022

Place: Vadodara

By Order of the Board For WIL Industries Ltd.

Director *

DIN: 07521766



O-19, Panchratna Tower, Opp. Affile Tower, Lambe Hanuman Road, Surat - 395010, Gujarat.

Ph: +91-261-2565460 | 94265 05065 | 82002 11421 | Email: surat@cadesai.com | Website : www.sdtca.in

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
UTL Industries Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of UTL Industries Limited ('the Company') for the quarter ended 31st December 2021 and year to date from 1st April 2021 to 31st December 2021 (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), SEBI Circulars No. CIR/CFD/FAC/62/2016 dated 5th July 2016 and as amended by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 (hereinafter referred to as 'the SEBI Circulars'), read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 12th February 2022

Place: Vadodara

UDIN: 22031269ABOIWL3220



For, S D T & Co.
Chartered Accountants
FRN: 112226W

Dilip K. Thakkar (Partner)

Membership No.031269